



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

Date:- 05th March, 2021

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai: - 400001
Trading Symbol: ROHLTD

To,
The Executive Director
Listing Department
BSE Limited
Mumbai: - 400001
Scrip Code: 532699

**Sub: Disclosure of Inter-se Transfer of Shares between the Promoters/
Promoters group.**

Dear Sir,

We would like to inform your that the Company has received an intimation from the following persons that they have entered into the inter se transfer of shares amongst themselves through an off market transaction.

The details of the same are as under:

Date of Transaction	Name of persons (belongs to Promoter Group) Transferor/ Donor (Gift)	Name of the Transferee / Donee (Gift)	Number of shares transferred by way of Gift
3rd March, 2021	Chander Kamal Baljee	Keshav Baljee	1,00,000

This is in nature of transfer of shares through an off Market transaction amongst Promoters. The Aggregate holding of the Promoter and Promoter Group before and after the above inter se transaction remains the same (details individually enclosed). In this connection, an intimation received from the promoters are enclosed herewith.

Yours Truly,
For Royal Orchid Hotels Limited,

Ranabir Sanyal
Company Secretary and Compliance Officer
Membership Number: F 7814

Encl: As Above

Chander Kamal Baljee
#124, 3rd Main Road, Defence Colony, Indiranagar, Bangalore-560038

Date:- 05th March, 2021

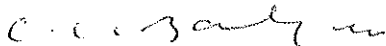
To,
Dr. Ranabir Sanyal,
Company Secretary & Compliance Officer
Royal Orchid Hotels Limited
No. 1, Golf Avenue,
Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli,
Bangalore 560 008 Karnataka

Sub: Disclosure of Inter-se transfer between Promoters.

Dear Sir,

I, Chander Kamal Baljee, resident at #124, 3rd Main Road, Defence Colony, Indiranagar, Bangalore -560038, hereby submit the disclosure with regard to transfer of Equity Shares of the Company by me as inter-se transfer of shares, (as a gift) through an off market transaction, duly signed by me, for your information and record.

Yours Truly,



Chander Kamal Baljee

Place: Bangalore
Date: 05.03.2021

Paid-up Capital			27425 215 100%											
Chander Kamal Baljee PAN:- ACTPB3357L DIN:- 00081844 Address:- S/o Chander Baljee, #124, 3 rd Main Road, Defence Colony, Indiranagar, Bangalore- 560038 Contact:- 080- 41783000	Promoter	Equity Shares	12058 131 43.97 %	Equity Shares	100 000	Nil	Gift Given	Equity Shares	11958 131 43.60 %	03/03 /2021	03/03 /2021	05/03 /2021	Off Market Transaction	Off Market Sale – NSE/BSE (Gift)

Note: (i) "Securities" shall have the meaning as defined under regulation 2 (1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Paid-up Share Capital of Company is 27425215 shares of Rs. 10/- Each.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).



Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NSE/BSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.


Name & Signature: Chander Kamal Baljee

Date: 05.03.2021

Place: Bangalore

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

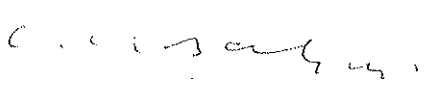
Name of the Target Company (TC)		Royal Orchid Hotels Limited BSE Scrip Code: 532699 NSE Trading Symbol: ROHLTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer (Transferor / Donor)		Mr. Chander Kamal Baljee (Name of the Transferor – Person gifting the shares)		
Whether the acquirer belongs to Promoter/Promoter group		Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		1. BSE Limited 2. National Stock Exchange of India limited		
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition under consideration, holding of :	12058131	43.97%	43.97%
a.	Shares carrying voting rights			
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c.	Voting rights (VR) otherwise than by shares	-	-	-
d.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e.	Total (a+b+c+d)	12058131	43.97%	43.97%
Details of acquisition/sale				
a.	Shares carrying voting rights acquired/sold	1,00,000	0.37%	0.37%
b.	VRs acquired /sold otherwise than by shares	-	-	-
c.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d.	Shares encumbered / invoked/released by the acquirer	-	-	-

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e. Total (a+b+c+/-d)	1,00,000	0.37%	0.37%
After the acquisition/sale, holding of:			
a. Shares carrying voting rights	11958131	43.60%	43.60%
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e. Total (a+b+c+d)	11958131	43.60%	43.60%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	inter-se transfer (Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	27,42,52,150		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	27,42,52,150		
Total diluted share/voting capital of the TC after the said acquisition	27,42,52,150		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Chander Kamal Baljee
(Signature of the Transferor)

Place: Bangalore
Date: 05.03.2021

Keshav Baljee
122, Nepean Sea Road, Nungta lane, Malabar Hill, Mumbai - 400006

Date:- 05th March, 2021

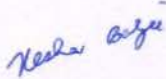
To,
Dr. Ranabir Sanyal,
Company Secretary & Compliance Officer
Royal Orchid Hotels Limited
No. 1, Golf Avenue,
Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli,
Bangalore 560 008 Karnataka

Sub: Disclosure of Inter-se transfer between Promoters.

Dear Sir,

I, Keshav Baljee, Director (Promoter), of Royal Orchid Hotels Limited (The Company) resident at 122, Nepean Sea Road, Nungta lane, Malabar Hill, Mumbai. Maharashtra. 400006, hereby submit the disclosure with regard to acquisition (as a gift) of Equity Shares of the Company by me as inter-se transfer of shares, through an off market transaction, duly signed by me, for your information and record.

Yours Truly,



Keshav Baljee

Place: Bangalore

Date: 05.03.2021

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Royal Orchid Hotels Limited

ISIN of the company: INE283H01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/desig nated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to com pany	Mode of acqui sition /dispos al (on market/ public/ rights/ prefer ential offer/ off market/ Inter -se transfe r, ESOPs , etc.)	Exchan ge on which the trade was execu ted
		Type of securities (For eg.- Shares Warrants, Convertible, Debentures, Rights entitlements etc.)	No. and % of share hold ing	Type of securities (For eg. - Shares, Warrants, Converti ble, debentur es, Rights entitleme nt, etc.)	No.	Val ue	Transacti on type(Purc hase/Sale / Pledge / Revocati on/ Invocatio n/ others please specify)	Type of securities (For eg. - shares, Warrants, Converti ble Debentur es, Rights entitleme nt, etc.)	No. and % of shar ehol ding	From	To			

76

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Paid-up Capital			27425215 100%											
Keshav Baljee PAN:- AKYPB2322A DIN: 00344855 Address:- S/o Chander Kamal Baljee, 122, Nepean Sea Road, Nungta lane, Malabar Hill, Mumbai. Maharastra. 400006 Contact:- 080-43709716	Promoter	Equity Shares	803424 2.93%	Equity Shares	100000	Nil	Gift Received	Equity Shares	903424 3.30%	03/03/2021	03/03/2021	05/03/2021	Off Market Transaction	Off Market Purchase NSE/BSE (Gift)

Note: (i) "Securities" shall have the meaning as defined under regulation 2 (1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Paid-up Share Capital of Company is 27425215 shares of Rs. 10/- Each.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Handwritten signature

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NSE/BSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Keshav Baljee

Name & Signature: Keshav Baljee

Date: 05.03.2021

Place: Bangalore

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Royal Orchid Hotels Limited BSE Scrip Code: 532699 NSE Trading Symbol: ROHLTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mr. Keshav Baljee		
Whether the acquirer belongs to Promoter/Promoter group		Yes, Mr. Keshav Baljee is Promoter of the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		1. BSE Limited 2. National Stock Exchange of India limited		
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition under consideration, holding of :	803424	2.93%	2.93%
a.	Shares carrying voting rights			
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c.	Voting rights (VR) otherwise than by shares	-	-	-
d.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e.	Total (a+b+c+d)	803424	2.93%	2.93%
Details of acquisition/sale				
a.	Shares carrying voting rights acquired/sold	1,00,000	0.37%	0.37%
b.	VRs acquired /sold otherwise than by shares	-	-	-
c.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d.	Shares encumbered / invoked/released by the acquirer	-	-	-

11

e.	Total (a+b+c+/-d)	1,00,000	0.37%	0.37%
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After the acquisition/sale, holding of:				
a.	Shares carrying voting rights	903424	3.30%	3.30%
b.	Shares encumbered with the acquirer	-	-	-
c.	VRs otherwise than by shares	-	-	-
d.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e.	Total (a+b+c+d)	9,03,424	3.30%	3.30%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		inter-se transfer (Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		03.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale		27,42,52,150		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		27,42,52,150		
Total diluted share/voting capital of the TC after the said acquisition		27,42,52,150		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Keshav Baljee

Keshav Baljee
(Signature of the acquirer)

Place: Bangalore
Date: 05.03.2021